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Business Corporation

Legal Name

EnPro Holdings, Inc.

Prev Legal Name

New Coltec, Inc.

Information

SosId: 1543205

Status: Current-Active

Annual Report Status: Current

Citizenship: Domestic

Date Formed: 9/14/2016

Fiscal Month: December

Registered Agent: CT Corporation System

Addresses

Reg Mailing

150 Fayetteville St Ste 1011
Raleigh, NC 27601-2957

Reg Office

150 Fayetteville St., Box 1011
Raleigh, NC 27601-2957

Mailing

5605 Carnegie Blvd., Suite 500
Charlotte, NC 28209-4674

Principal Office

5605 Carnegie Blvd., Suite 500
Charlotte, NC 28209-4674

Officers

President

Stephen E. Macadam
5605 Carnegie Blvd., Suite 500
Charlotte NC 28209

Secretary

Robert S. McLean
5605 Carnegie Blvd., Suite 500
Charlotte NC 28209

Stock

Class: Common

Shares: 1000

No Par Value: Yes



BUSINESS CORPORATION ANNUAL REPORT

NAME OF BUSINESS CORPORATION: EnPro Holdings, Inc.

SECRETARY OF STATE ID NUMBER: 1543205

STATE OF FORMATION: NC

REPORT FOR THE FISCAL YEAR END: 12/31/2016

Filing Office Use Only
E-Filed Annual Report
1543205
CA201709304341
4/3/2017 08:49

☐ Changes

SECTION A: REGISTERED AGENT'S INFORMATION

1. NAME OF REGISTERED AGENT: CT Corporation System

2. SIGNATURE OF THE NEW REGISTERED AGENT: _____

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED OFFICE STREET ADDRESS & COUNTY

150 Fayetteville St., Box 1011

Raleigh, NC 27601-2957 Wake County

4. REGISTERED OFFICE MAILING ADDRESS

150 Fayetteville St Ste 1011

Raleigh, NC 27601-2957

SECTION B: PRINCIPAL OFFICE INFORMATION

1. DESCRIPTION OF NATURE OF BUSINESS: Holding company

2. PRINCIPAL OFFICE PHONE NUMBER: (704) 731-1500

3. PRINCIPAL OFFICE EMAIL: Privacy Redaction

4. PRINCIPAL OFFICE STREET ADDRESS & COUNTY

5605 Carnegie Blvd., Suite 500

Charlotte, NC 28209-4674

5. PRINCIPAL OFFICE MAILING ADDRESS

5605 Carnegie Blvd., Suite 500

Charlotte, NC 28209-4674

SECTION C: OFFICERS (Enter additional officers in Section E.)

NAME: Robert S. McLean

NAME: Stephen E. Macadam

NAME: _____

TITLE: Secretary

TITLE: President

TITLE: _____

ADDRESS: _____

ADDRESS: _____

ADDRESS: _____

5605 Carnegie Blvd., Suite 500

5605 Carnegie Blvd., Suite 500

Charlotte, NC 28209

Charlotte, NC 28209

SECTION D: CERTIFICATION OF ANNUAL REPORT. Section D must be completed in its entirety by a person/business entity.

Robert S. McLean

4/3/2017

SIGNATURE

DATE

Form must be signed by an officer listed under Section C of this form.

Robert S. McLean

Secretary

Print or Type Name of Officer

Print or Type Title of Officer

This Annual Report has been filed electronically.

MAIL TO: Secretary of State, Corporations Division, Post Office Box 29525, Raleigh, NC 27626-0525